

**Location: 5:30 p.m. Conference Rm., Medical Eye Center (1333 E. Barnett, Medford)**

**Medford Food Co-op**

**Board of Directors Meeting**

**03/18/19**

**AGENDA**

	Minutes	Item	Person	Type
1.	2	Call to order / Introductions	Kellie	Action
2.	2	Submit/Approve Feb. 28 minutes	BOD	Action
3	5	Owner's Forum	Guest(s)	Disc., Action
<b>GM Reports</b>				
4.	7	Presentation of GM report, March	Anne	Discussion
5	7	GM Monitoring: B4 Membership	Anne	Disc., Action
<b>Old/Recurring Business</b>				
6	10	Policy Reviews (Votes Required for Feb. changes): B1, AGlobal, D4	Debi	Action
7	10	Policy Reviews: B4, DGlobal, D1	All	Disc., Action
8	15	Nominating Comm	Kellie	Discussion
9	5	Annual Meeting Comm	Anne	Discussion
10	3	BOD accepts GM self-evaluation	BOD	All Disc. ES
<b>New Business</b>				
11	10	Establish Contract & Comp Comm	Kellie	Disc., Action
12	5	Bylaw recc. change (vote)	Kellie	Action
13	2	SOLVE Award 3/27, 4:30 p.m. @ cafe (reschedule)	Anne	Discussion
<b>Executive Session</b>				
		Eval Comm submits GM Eval to full board; discusses GM Self-Eval	Kellie	Discussion
<b>Adjourn</b>				
14	1	<b>Next BOD meeting Mon., April 15; Medical Eye Center)</b>	BOD	Discussion
15	1	Adjourn	Kellie	Action
	83	Estimated Total Minutes		